

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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	:	Civil Action No. 1:11-cv-07866-VM
IN RE MF GLOBAL HOLDINGS	:	
LIMITED SECURITIES LITIGATION	:	ECF CASE
	:	
	:	
	:	
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THIS DOCUMENT RELATES TO:	:	
	:	
All Securities Actions	:	
(<i>DeAngelis v. Corzine</i>)	:	
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STIPULATED ORDER OF DISMISSAL WITH PREJUDICE

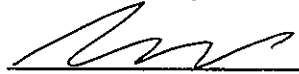
Pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), upon the stipulation of all named Plaintiffs and the undersigned Defendants in the above-captioned action, by and through their respective counsel, Plaintiff Monica Rodriguez's claims asserted in the Consolidated Second Amended Securities Class Action Complaint, including Plaintiff Rodriguez's Section 10(b) and Section 20(a) claims under the Securities Exchange Act of 1934 (the "Exchange Act") against Defendants Jon S. Corzine, J. Randy MacDonald, Henri J. Steenkamp, and PricewaterhouseCoopers LLP, are hereby DISMISSED, with prejudice, with each side to bear its own costs and attorneys' fees.

Nothing in this Stipulation and Order has dismissed, or shall be deemed to have dismissed, the claims of Lead Plaintiffs The Virginia Retirement System and Her Majesty The Queen In Right Of Alberta, and additional named plaintiffs The Government Of Guam Retirement Fund, The West Virginia Laborers' Pension Trust Fund, LRI Invest S.A., and Jerome

Vrabel brought pursuant to the Exchange Act or the Securities Act of 1933 in this consolidated securities action.


STIPULATED AND AGREED:

Dated: February 2, 2015



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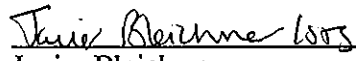
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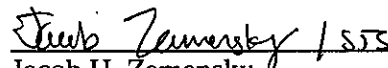
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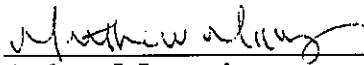
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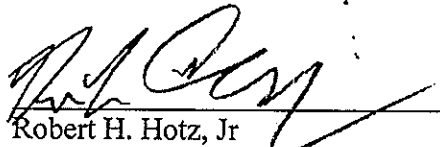
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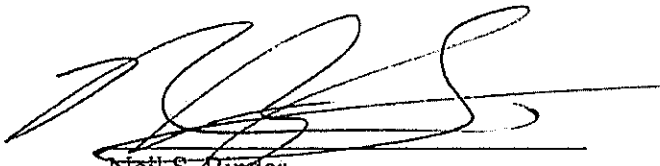
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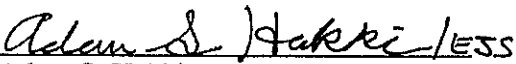
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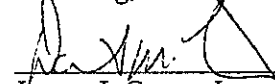
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SO ORDERED.

Dated: _____, 2015
New York, New York

Honorable Victor Marrero
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